



HAWAII STATE HEALTH PLANNING AND DEVELOPMENT AGENCY
Statewide Health Coordinating Council

Draft Minutes

Statewide Health Coordinating Council
State Office Tower (Leiopapa) Building, 235 South Beretania Street, Room 204
Honolulu, Hawaii
July 25, 2019

MEMBERS PRESENT: Jon Lim, Orianna Skomoroch, Leonard Licina, Creighton Liu, Paul Sibley, Joseph Burke, Craig Nakamoto, Joanne Kealoha, Karen Holt, Chad Walton, Hilary Okumura, Colette Masunaga

MEMBERS ABSENT: Speedy Bailey, Laura Colbert, Jill Miyamura, Elaine Slavinsky, Brandon Yamamoto (Ex-officio)

GUESTS: None

SHPDA: Jun Colmenares, Darryl Shutter

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| CALL TO ORDER | Chair Jon Lim called the meeting to order at 1:00 p.m. |
| APPROVAL OF MINUTES | The September 27, 2018 and May 23, 2019 meeting minutes were unanimously approved as drafted. |
| ELECTION OF COUNCIL CHAIR | Orianna Skomoroch was nominated for the position of Chair of the Statewide Health Coordinating Council. There were no other nominations. Council members voted unanimously to elect Ms. Skomoroch as Council Chair. |
| ELECTION OF COUNCIL VICE CHAIR | Jon Lim was nominated for the position of Vice Chair of the Statewide Health Coordinating Council. There were no other nominations. Council members voted unanimously to elect Mr. Lim as Council Vice Chair. |

TOPIC

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| APPOINTMENT OF PLAN DEVELOPMENT COMMITTEE CHAIR AND VICE CHAIR | Leonard Licina and John Barnett were appointed as Chair and Vice Chair of the Plan Development Committee (PDC). Council members voted unanimously to ratify the appointment of Mr. Licina and Mr. Barnett as PDC Chair and Vice Chair, respectively. |
| APPOINTMENT OF CERTIFICATE OF NEED REVIEW PANEL CHAIR AND VICE CHAIR | Mike Kido and Nora Nomura were appointed as Chair and Vice Chair of the Certificate of Need Review Panel. Council members voted unanimously to ratify the appointment of Mr. Kido and Ms. Nomura as Review Panel Chair and Vice Chair, respectively. |
| APPOINTMENT OF CERTIFICATE OF NEED REVIEW PANEL MEMBERS | Donald Chock, Mike Kido, Gwen Miyasato, Kurt Akamine, Jim Walsh, Paul Yamashita, Martha Turner, Nora Nomura, Jayme Puu, John Barnett and Scott Gallacher were appointed to the Certificate of Need Review Panel. Council members voted unanimously to ratify the Panel members' appointments to the Review Panel. |
| ADJOURNMENT | The meeting was adjourned by Chair Lim. |
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